

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 0:23-cv-61346-SINGHAL/VALLE

JOSE LUIS TORRES,

Plaintiff,

v.

BARREIRO'S SERVICE LLC, EL MAGO'S ROOFING CORP., DAYRON BARREIRO,
AND MERLYN SANTOS,

Defendants.

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DEFENDANTS' CERTIFICATE OF INTERESTED PARTIES

Defendants, Barreiro's Service LLC, El Mago's Roofing Corp., Dayron Barreiro, and Merlyn Santos, identify the following persons and entities with an interest in the outcome of this action, as follows:

1. **The name of each person, attorney, association of persons, firm, law firm, partnership, and corporation that has or may have an interest in the outcome of this action — including subsidiaries, conglomerates, affiliates, parent corporations, publicly-traded companies that own 10% or more of a party's stock, and all other identifiable legal entities related to *any* party in the case:**
 - a) Jose Luis Torres – Plaintiff;
 - b) Elvis Adan, Esq. – counsel for Plaintiff;
 - c) Ranier Regueiro, Esq. – counsel for Plaintiff;
 - d) Gallardo Law Office– counsel for Plaintiff;
 - e) El Mago's Roofing Corp. – Defendant;
 - f) Merlyn Santos – Defendant;
 - g) Brian H. Pollock, Esq. – Defense counsel; and
 - h) Law Office of Brian H. Pollock, P.A. d/b/a FairLaw Firm – Defense counsel.

2. **The name of every other entity whose publicly-traded stock, equity, or debt may be substantially affected by the outcome of the proceedings:**

None known to Plaintiff.

3. **The name of every other entity which is likely to be an active participant in the proceedings, including the debtor and members of the creditors' committee (or twenty largest unsecured creditors) in bankruptcy cases:**

None known to Plaintiff.

4. **The name of each victim (individual or corporate) of civil and criminal conduct alleged to be wrongful, including every person who may be entitled to restitution:**

Plaintiff, Merlyn Santos.

5. **Check one of the following:**

 X I certify that I am unaware of any actual or potential conflict of interest involving the District Judge and Magistrate Judge assigned to this case, and will immediately notify the Court in writing on learning of any such conflict.

-or-

 I certify that I am aware of a conflict or basis of recusal of the District Judge or Magistrate Judge as follows: (explain)

Dated this 9th day of August 2023.

Respectfully submitted,

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